**General meeting of Øresund Bridge Consortium I/S**

According to the Consortium Agreement § 7 paragraph 3 we hereby invite the owners to the General Meeting **28 April 2023.**

 Agenda is as follows:

1. Choice of conductor, as well as the election of the rapporteur and the submission of the list of votes.

2. Presentation of the annual accounts and the audit protocol for 2022

3. Decisions regarding:

a) Approval of balance sheet and profit and loss account

b) Distribution of dividend

c) Approval of signing and agency for the Board of Directors and group management

4. Election of Board members.

5. Resolution on the remuneration of the Board of Directors.

6. Choice of future accountant.

The Audit Committee proposes to continue the relationship with Deloitte and KPMG.

The 2022 annual report was approved by the Board of the Øresund bridge Consortium at the regular Board meeting on 8 February 2023.